

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT**

**Executive Board Agenda
Meeting Date: May 14, 2009
375 S. Carbon Avenue, Price**

- 1:00 pm Revolving Loan Fund Administrative Board
- 1:30 pm SEUEDD Board Meeting
1. Congressional Staff Reports
 2. Project updates, budget amendments and general discussion
 3. Conflict of Interest Policy governing RLF Administrative Board (*enclosure*)
- 2:00 SEUALG Board Meeting
1. Public Hearing on proposal for submission of grant to Community Impact Board - Bill
 2. Review and approval of April 8 SEUALG Board meeting minutes.
 3. CSBG report on results of district-wide needs assessment meetings - Jackie
 4. Social Service Block Grant (SSBG) annual fund allocation review and approval - Deb
 5. CDBG proposed change in current scope of work (to include lead-based paint testing) - Deb
 6. PSIC Planning Grant proposed contract for preparation of regional communications annex (plan) as part of regional Emergency Operations Plan (EOP) - Bill
 7. Nominee selection for appointment to State Board on Aging and Adult Services - Bill
 8. Legislative proposal for super majority of municipal voting on amenity infrastructure - Bill
 9. A-95 reviews:
 - A-95 Access & Utility Corridor Easement No. 1497 - Emery County
 - A-95 Carroll Agricultural Special Lease Application No. 1635
 - A-95 Sage Grouse Management Plan
 - A-95 General Permit NO. 71000008 -Div. Of Forestry, Fire & State Lands
 - USDA - Green River Community Center/Boys & Girls Club
 - USDA - Transitions - Rural Dev. Enterprise Grant
 - CIB - East Carbon City - Repair/replace damaged water filtration
 10. Other business
- Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorraine Berryhill at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.